

**Iowa Economic Development Authority
Board Meeting Agenda
200 E. Grand Ave.
Des Moines, IA 50309
Main Conference Room
Friday, February 16, 2018
9:30 a.m.**

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| I. | Board Chair
A. Welcome & Introductions
B. Roll Call
C. Approval of January 19, 2018 Meeting Minutes
D. Approval of Agenda | | <i>Chris Murray</i>
Information

Action
Action |
| II. | Public Comment Period
A public comment period for the full meeting will be held at this time to accommodate visitors. This period is limited to 10 minutes. | | |
| III. | Compliance
A. 120 Day Report

B. Compliance Report
1. Ag Processing, Inc. – Sergeant Bluff
2. The Toro Company – Ankeny
3. K2W Precision, Inc. – Orange City
4. Outcomes Incorporated – West Des Moines
5. Precision Tank & Equipment Co. – Humboldt
6. Industry People Group, Inc., dba BirdDogHR (15-DF/TC-049) – Urbandale
7. Industry People Group, Inc., dba BirdDogHR (16-IAFUND-003) – Urbandale | | <i>Paul Stueckradt</i>
Action

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| IV. | Mason City Downtown Reinvestment District | | <i>Alaina Santizo</i>
Roll Call |
| V. | Financial Assistance Applications
A. Archer Daniels Midland Company – Clinton
B. M.G. Waldbaum Company, dba Michael Foods
Egg Products Company, Wholly Owned
Subsidiary of Michael Foods, Inc. and Post
Holdings, Inc. – Norwalk | | <i>Lisa Hull</i>
<i>David Bernstein</i>
Roll Call
Roll Call |
| VI. | Angel Investor Tax Credit Certificates | | <i>Matt Rasmussen</i>
Action |
| VII. | Innovation Fund Investment Tax Credit Certificates | | <i>Matt Rasmussen</i>
Action |
| VIII. | Director's Office
A. Legislative Update
B. Budget & Finance Report
C. Director's Report | | <i>Jenny Klein</i>
<i>Terry Roberson</i>
<i>Debi Durham</i> |
| IX. | Other Business
Next Board Meeting is March 23, 2018 | | |
| X. | Adjournment | | Action |

Voting Board Members:

Chris Murray, David Bernstein, Jennifer Cooper, Dawn Ainger, Linda Crookham-Hansen, Dan White, Lisa Hull, Doane Chilcoat, Bruce Lehrman, Megan McKay, Phil Kooima

Ex-Officio Non-Voting Board Members:

Senator Chaz Allen, Senator Mark Lofgren, Representative Helen Miller, Representative Zach Nunn, Rob Denson, Jay Simmons, Mike Richards

Please Note: The meeting will convene no earlier than stated above, but may begin later, depending upon length of earlier meetings. Agenda items may be considered out of order at the discretion of the Chair for each meeting. If you require accommodation to participate in this public meeting, call (515) 725-3133 to make your request. Please notify us at least 48 hours in advance.

****The Iowa Economic Development Authority Board** may go into closed session pursuant to Iowa Code sections 21.5(1)a, 15.118, 22.7.3, 22.7.6 and 22.7.8 to review and discuss records IEDA is required to treat as confidential under Iowa law. This includes confidential business and financial information about applicants and industrial prospects with which the Authority is currently negotiating.